



WATERPERRY with THOMLEY PARISH COUNCIL

November 2019

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
13th November 2019 at 7:30pm in the Lecture Room, Waterperry Gardens

Contact: Adrian Cave, 25 Waterperry

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MINUTES

Present: Sue Parker, Daryl Atkinson, Royston Davis
Apologies: Lawrence Wootten
Also Present: None

Actions

- 1) There were no declarations of interest.

NB Councillor Dean Fonge had been notified prior to the meeting that he would not be able to take part in parish council debates tonight, as his updated Register of Interests, required after the local elections process in May, had not yet been submitted to SODC and were therefore not publicly available on their website.

- 2) Minutes of the previous meeting on 9th October 2019 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

- a. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating.
- b. Two Saplings by Bow Bridge: Progress request to ask for these to be removed.
- c. PC Insurance: Clerk to update insured items from the Rec stock evaluation report and review against insured values.
- d. Review of Effectiveness [of Audit]: Clerk to complete for review by the councillors.
- e. Register of Interests for Dean not showing on SODC Website: see note 1) above.

On-Hold
SP
Clerk
Clerk

- 3) Public Open Session:
None.

- 4) Finance and Administration:
Councillors were reminded of the adopted Waterperry with Thomley Parish Council Code of Conduct.

ALL

The following accounts/receipts were previously approved, or approved at this meeting, and paid:

OCC – 20mph Speed Limit TRO Costs	2600.00	(cheque 100232)
A Cave (May Parish Meeting Drink and Food)	16.51	(From Petty Cash)

The following items were received since the previous meeting:

Art in Action Barn Sales Proceeds (for 20mph project)	137.00	(To Petty Cash)
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Payments and Receipts into the Village News Account for the HWW Magazine are not shown here.

Clerk to
make
payments and
SP to bank
money as
required

- 5) Update on Village Projects:

Land Registration: Sue in contact with solicitor seeking clarification of when Land Registration is to be completed.

SP

Traffic Speed Reduction: Next payment of £2,600 to SODC for the TRO Costs signed and to be sent in and afterwards OCC Highways notified by email to progress to next stage.

Clerk

Recreation Ground: The trees and/hedge cutting requirements to be carried over.

Lawrence and Daryl to do the required maintenance in the recreation ground before the Annual Safety Inspection in mid to late-November. The following were suggested:

DA/LW

- a. Lift and re-secure the grass protection mats under the swings to comply with the Recreation Ground Safety Inspector's recommendations.
- b. Remove branches near the play equipment.
- c. See if any trees in the recreation ground and surrounding it appear to be of concern for falling branches, etc.
- d. Oil any moving parts that require lubricating and tighten any bolts that require tightening.

Sue will email the owner of the hedge where the newest road safety playground sign is located to cut the hedge back around the sign so that it is visible to road traffic for safety reasons.

SP

6) Planning:

[P19/S3279/FUL](#) – Waterperry House Waterperry OX33 1JY – Construction of white plastic canopy on a steel frame over the amphitheatre

The Parish Council had no objections to the planning and design aspects of this application but agreed that they should respond to reiterate previous concerns raised by residents in the village regarding potentially more traffic if the amphitheatre was used more frequently for events due to it being covered. Sue to circulate draft response for agreement so the clerk can log on SODC Planning website before the deadline.

SP / Clerk

7) Correspondence – postal correspondence received:
None.

8) Any Other Business:

The state of the village verge was brought up, so will be included in the agenda for the next meeting.

Clerk

9) Date of Next Meeting:

Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 11th December 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 9:00pm